

**ADDISON FIRE PROTECTION DISTRICT #1  
BOARD OF FIRE COMMISSIONER'S  
SPECIAL MEETING MINUTES  
10 S. Addison Rd., Addison, IL 60101**

**June 29, 2023 @ 6:00 pm**

**Call to Order**

Meeting called to order by Commissioner Saverino at 6:04 pm.

**Pledge of Allegiance**

The pledge of allegiance was dispensed for this meeting

**Roll Call**

Present was: Commissioner Saverino , Commissioner Gnadt , Deputy Chief Erik Kramer, Deputy Chief Brock Herion and Laurie Warfield (recording secretary). No members of the public were present in person at the open meeting, online or via telephone. No meeting correspondence was received from the public via email.

**Approval of Minutes:**

June 12, 2023 Board Meeting Minutes were reviewed.

On a motion made by Commissioner Gnadt Seconded by Commissioner Saverino

***"To approve the Board Meeting Minutes of June 12, 2023"***

Roll Call Vote: Commissioner Saverino— aye  
Commissioner Gnadt – aye  
Commissioner Reyes - absent  
Motion carried

**Public Comments/Questions:**

None

**Old Business:**

None

**New Business:**

- 1) Approval of Final Eligibility Register for the rank of Firefighter Paramedic

On a motion made by Commissioner Gnadt Seconded by Commissioner Saverino

***"Approval of Final Eligibility Register for the rank of Firefighter Paramedic"***

Roll Call Vote: Commissioner Saverino – Aye  
Commissioner Gnadt- aye  
Commissioner Reyes – absent  
Motion carried

- 2) Review of Closed session minutes – none
  
- 3) Approval to move CPAT requirement for new hires from time of hire to within first year of employment (probationary period) if necessary due to potential limited CPAT testing slots

On a motion made by Commissioner Gnadt Seconded by Commissioner Saverino

***“Approval to move CPAT”***

Roll Call Vote: Commissioner Saverino – Aye  
Commissioner Gnadt- aye  
Commissioner Reyes – absent  
Motion carried

**Other Business in the Discretion of the Board**

None

**Closed Session**

None

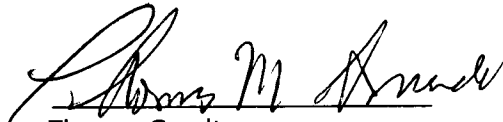
**Adjournment**

On a motion made by Commissioner Reyes and Seconded by Commissioner Gnadt

***“To adjourn meeting at 6:35 pm. Next regularly scheduled meeting will be July 11, 2023 at 6:00pm at 10 S Addison Road, Addison, IL.”***

Roll Call Vote: Commissioner Saverino – aye  
Commissioner Gnadt - aye  
Commissioner Reyes – aye  
Motion carried

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Joe Saverino

  
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Thomas Gnadt

  
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Maria Reyes

Respectfully  
Submitted

Laurie Warfield  
Recording Secretary